



**OPEN SESSION RECAP**  
**BOARD OF DIRECTORS MEETING**  
**Meadowlark Hall Community Center**  
**12975 Rolling Ridge Drive**  
**Tuesday, February 28, 2023 ~ 6:00 pm**

*The Board of Directors of the Spring Valley Lake Association met on Tuesday, February 28, 2023, at 6:00 pm. Below is a summary of what was discussed during the meeting.*

BOARD MEMBERS	X	Brian Bickhart, President
	X	Brian Hurst, Vice President
	A	Lewis Ponce, Secretary
	X	Cheri Boyd, Treasurer
	X	Brad Letner, Director
	A	Bill Scott, Director
	X	JoAnne Romero, Director
		Alfred Logan, General Manager
		Jeanee Beam, Director Administration & HR
		Eric Corcuera, Facilities Manager
		Lisa Falcetti, Director Public Safety
		Clint Summers, Code Enforcement & Architectural Manager
		Tieranie Hawkins Community Engagement Specialist

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, Secretary
5. PROPERTYOWNERS OPEN FORUM  
None of the property owners spoke during open forum.

## 6. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting of January 24, 2023; **Approved**

## 7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
  - Provided an update on sewage treatment & system maintenance, water produced, and water consumption
- SVL MAC-Municipal Advisory Council San Bernardino County
  - Kathleen Hardy provided an update about the MAC meeting with CSA 64. Topics of discussion included the SVL entry arch, wells, pumps, etc. MAC group requested more information on a list of projects in SVL and should receive them from CSA 64 upcoming weeks.
- San Bernardino County Fire Department
  - No representative present
- California Highway Patrol
  - Captain Johnson provided an update regarding CHP increasing their presence in the SVL community. The number of citations issued this year is higher than last year. The number of DUI crashes are less this year than last year.
- San Bernardino County Sheriff Department
  - No representative present

## 8. COMMITTEE REPORTS

- Architectural Committee
  - Report provided by Clint Summers, Architectural Liaison & Code Enforcement Manager
- Citation Committee
  - Report provided by Clint Summers, Architectural Liaison & Code Enforcement Manager
- Community Plan Committee
  - No representative present
- EQ Estates Committee
  - No representative present
- Finance/Budget Committee
  - David Stolfus provided an update. The committee is researching into past budgets and working on how to move forward.
- Gating the Community Task Force
  - Brian Lamaster provided a report. Received company references (i.e. civil engineering, traffic control) from legal group. Will work to create a proposal after receiving more information. Also, discussed what gating the community could mean for the SVL Post Office.
- Lake Committee
  - No representative present

## 9. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. – Motion; **Approved**

## 10. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated January 31, 2023; **Received and filed**
- B. Fiscal Year 2021-2022 Audit Review – Action; **Received and accepted**

### DISCUSSION AND ACTION ITEMS

**If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You will have an opportunity to make comments or ask questions regarding discussion and action items that are on the agenda prior to the board president calling for a vote. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.**

- 11. SVL (Bear Valley) Country Club Liquor License – **Updates provided by Alfred Logan, General Manager.**  
**SVLA is waiting on updates from Alcoholic Beverage Control (ABC).**
- 12. Meadowlark Park – **Updates provided by Alfred Logan, General Manager (see agenda item #13).**
- 13. Board Action Item BAI 23-02-01 Meadowlark Park Basketball & Pickleball Courts– Action; **Approved**  
**Project not to exceed \$210,000. Subcommittee of Directors (Brian Bickhart, Brian Hurst, and Brad Letner) will finalize minor adjustments on contracts (i.e. color/stripping of basketball courts) and sign.**
- 14. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Action; **Open for 30-day comment period. Requesting to amend Rules & Regulations regarding required age for member/guest cards.**
- 15. Club Event Request Yacht Club Land Poker Run – Action; **Approved**
- 16. Rental Rules – **Updates provided by the Board**  
**Draft rental rules (short/long term rentals, room rentals, etc.) will be sent out for legal review before being put out for 30-day comment.**
- 17. Lake Lowering – **Updates provided by Alfred Logan, General Manager**  
**The goal is to begin refilling the lake at a rate of 1 inch a day on March 3, 2023, weather permitting. SVLA will have a consultant come out to analyze the lake next week.**
- 18. Resolution to Lien 12 Accounts Consortium – Action; **Approved**
- 19. Resolution # 10 Establishment of Record Date as March 20, 2023, for the BOD Election – Action; **Approved**
- 20. Resolution # 11 Voting Association Properties – Action; **Approved**
- 21. Board of Directors Election – **Updates provided by Alfred Logan, General Manager**

22. Ridgcrest Road Surplus Area - Updates provided by Alfred Logan, General Manager
23. Committee Policy and Procedures Update Recommendations – Action; Open for 30-day comment period
24. Architectural Committee Variances Update Recommendations – Action; Open for 30-day comment period
25. Public Safety Uniforms – Updates provided by Alfred Logan, General Manager

26. BOARD CORRESPONDENCE

A. None

27. MANAGEMENT TEAM REPORTS

- Facilities Manager, Eric Corcuera
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeaneen Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

28. GENERAL MANAGER’S REPORT

Report provided by Alfred Logan, General Manager, including SVLA’s communications, SVLA event sponsorships, recognizing staff, and financial contingency policy for the Board to review.

29. BOARD OF DIRECTOR’S COMMENTS

30. Each Board member will be called on for comment

31. ADJOURNMENT

*\*This board meeting recap is a summary of what was discussed during the open session held on Tuesday, January 24, 2023. This is **not** the board meeting’s minutes. The minutes are a separate document that can be found at [www.svla.com](http://www.svla.com).\**